



**BELSERA COMMUNITY ASSOCIATION**  
**RECONVENED ANNUAL MEMBERSHIP MEETING**

**\*\*\* BELSERA UPPER POOL \*\*\***

**(Note – this is a different meeting location than usual)**

**AUGUST 8, 2011**

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**AGENDA**

- |       |  |                  |                          |
|-------|--|------------------|--------------------------|
| I.    | REGISTRATION AND SIGN-IN   | 5:45 – 6:00 p.m. |                          |
| II.   | CALL TO ORDER<br>Announcement of quorum  | 6:00 p.m.        | Simon Mayeski, President |
| III.  | INTRODUCTIONS  | 6:01 p.m.        | Simon Mayeski, President |
| IV.   | APPROVAL OF 2010 ANNUAL MINUTES  | 6:05 p.m.        | Ralph Kingery, Secretary |
| V.    | ELECTION OF DIRECTORS<br>A. Voting Allocation<br>B. Nominations from the Floor and Committee<br>C. Introduction of Nominees<br>D. Casting of Ballots | 6:10 p.m.        | Richard Salpietra        |
| VI.   | OTHER BUSINESS   | 6:45 p.m.        | Simon Mayeski, President |
| VII.  | ANNOUNCEMENT OF VOTING RESULTS   | 6:50 p.m.        | Richard Salpietra        |
| VIII. | ADJOURNMENT  | 7:00 p.m.        | Simon Mayeski, President |